

Steven Bankler

CPA, PFS, Cr.FA, CFF
CURRICULUM VITAE

Employment

A sole practitioner established in 1977. Performs consulting, planning, and tax and financial statement services for closely held businesses and the following:

- Litigation support (both as expert witness and forensic accountant) in all areas of litigation (including business, bankruptcy, estate and divorce)
- Sophisticated tax and business planning
- Business negotiations
- Estate planning

United States Senate Employee — Hired as sole investigative accountant to provide expert tax and accounting services to the Special Whitewater Committee, February 20 – June 17, 1996.

United States Senate — Pro bono consultant to the Banking Committee's inquiry into Swiss banks' involvement in holding Holocaust victims' assets, December 11, 1996.

Affiliations

American Institute of Certified Public Accountants

Forensic Expert Witness Association

IRS Practitioner Liaison Member
IRS District Director Liaison Committee
Charter member 1987 – 2000

Texas Society of CPAs
Member, Litigation Services section
Past chairman, Taxpayer Education committee
Past chairman, Taxpayer Public Relations committee

San Antonio Chapter of Texas Society of CPAs
Past chairman, Taxpayer Education committee
Past chairman, IRS Communication/Relations committee

San Antonio Employee Benefit Forum - Closed
Charter member
Founding secretary

Accreditations and Licenses

Certified Public Accountant (CPA)
Personal Financial Specialists (PFS)
Certified Forensic Accountant (Cr.FA)
Certified in Financial Forensics (CFF)
NASD Series 66 License (Investment Advisor)
NASD Series 7 License (General Securities License)
NASD Series 24 License (General Principle Securities License)
Texas Life and Health Insurance License

Academics

Bachelor of Arts
St. Mary's University
1969

Accounting and Graduate Studies
University of Texas at San Antonio
1976-1979

CPA Exam
1977
Licensed in Texas
Number 17758 issued August 1977
Passed all four parts on first attempt

Media Consulting — Quoted (in which Steven Bankler is directly quoted)

2009

San Antonio Business Journal. "Ending an Era, IRS Cracking Down on Undisclosed Foreign Accounts; CPAs, Attorneys Wonder If Net Is Too Wide." September 25, 2009.
The Toilet Paper Entrepreneur®. "Personal Property Expense." March 17, 2009.
Tax Notes Today. "Lobbyist With Limo Withdraws From HHS Nomination." February 9, 2009.

2008

Bloomberg News. "McCain's Focus on 'The Plumber' To Repair Campaign has Pitfalls." October 17, 2008.
San Antonio Express-News. "When to Refinance – Homeowners Must Consider Several Factors To Ensure They're Making a Wise Move." May 11, 2008.
Tax Notes Today. "Hillary and the Hedge Funds." April 14, 2008.
ABC News: The Blotter. "Tax Expert: Remember Clintons' \$3 T-Shirts." April 7, 2008.
The Dallas Morning News. "Texas College Savings Plan Flunked." February 21, 2008.

2007

San Antonio Express-News. "New Margin Tax Sure To Catch Businesses Off Guard." December 16, 2007.
San Antonio Express-News. "Planning Ahead Can Avoid Estate Battles." July 30, 2007.

2004

Bloomberg News. "Edwards Earned \$433,546 in 2003, Paid \$22,741 in Federal Taxes." September 3, 2004.
Forbes. "New Fish to Fry." September 6, 2004.
Tax Notes Today. "Presidential, and Would-Be, Tax Returns." April 26, 2004.
Bloomberg News. "Bush Saved \$23,000 by Tax Cut; Cheney Sees No Savings." April 13, 2004.
NBC Nightly News with Tom Brokaw. Pete Williams reporting. "IRS Corporate Audits Hit New Low." April 12, 2004.
Bloomberg News. "IRS Ombudsman Seeks Tax Withholding for Self-Employed." January 14, 2004.

2003

AMA Electronic News. "Catch Them If You Can: Don't Let Staff Steal From Your Practice." November 24, 2003.
The Denver Post. "Rezoning Slows Plan to Rework Aquarium." August 7, 2003.
The Forensic Examiner. "A Striking Career Further Enhanced by the Cr.FA Designation." July/August 2003.
Corpus Christi Caller Times. "Landry's Financial Health Disputed." August 3, 2003.
Bloomberg News. "Tax-Cut's Loopholes Favor SUV Buyers, Parents of Teen-agers." May 30, 2003.
Valley Morning Star. "Auditors Track Missing Cash." April 27, 2003.
Bloomberg News. "Bush's Income Up \$60,000, Tax Bill Increased in 2002." April 11, 2003.

2002

Bloomberg News. "Kozlowski Put Tyco Option Gains in Tax Shelter Under IRS Review." July 26, 2002.
San Antonio Express-News. "Feds Offer Another Type of Flooding Relief -Tax Deductions." July 11, 2002.
Bloomberg News. "Tyco Loan Fund is Focus of New York Investigation." June 6, 2002.
Bloomberg News. "Bushes Report \$711,453 Income, Tax Bill Increases." April 13, 2002.
Bloomberg News. "Millions of Americans Need Unemployment Pay Strategy: Tax Tips." March 7, 2002.

2001

Bloomberg News. "IRS Warns Against Common Mistakes as Tax Return Deadline Looms." April 12, 2001.

2000

Bloomberg News. "Cut Taxes in 2000 by Sharing the Pain with the IRS." December 5, 2000.
Tax Notes Today. "A Look at the Clinton and Gore Tax Returns." April 24, 2000.
NBC Nightly News with Tom Brokaw. Lisa Myers reporting. "Encouraging Signs from IRS." April 13, 2000.
San Antonio Express-News. "Taxes, Earnings Limits Affect Early Retirement." March 16, 2000.

1999

Bloomberg News. "On Company Crime; Accountants Trace Fraud for Business." October 7, 1999.
Tax Notes Today. "The First Family's 1998 Tax Returns." April 26, 1999.

1998

San Antonio Express-News. "New Roth IRA Already Undergoes Fine-Tuning." July 23, 1998.
MONEY Daily. Electronic articles by MONEY Magazine. "Tax Matters - What IRS Reform Really Means." July 16, 1998.
KTSA Radio AM 550. News interview: Last-minute tax planning ideas and filing extensions. April 15, 1998.
Tax Notes Today. "Clinton Defense Fund II: What Was the Bill From the Tax Lawyers?" March 9, 1998.

1997

Tax Notes Today. "IRS Set To Meet Forms and Pubs Deadline." September 8, 1997.
MONEY Daily. Electronic articles by MONEY Magazine. "Tax Matters - New Tax Law Promises Headaches Next April." August 13, 1997.
Tax Notes Today. "Barbara Bush Didn't Plan it Right, Either." May 19, 1997.
The Washington Post. "Reverse Charges." May 7, 1997.
MSNBC. Electronic articles. "Where Dole Got the Dollars." April 20, 1997.
MONEY Daily. Electronic articles by MONEY Magazine. "Tax Matters - They May Be No-Brainers, But Most Problems With Tax Returns Are Simple Ones." April 8, 1997.

1996

MONEY Daily. Electronic articles by MONEY Magazine. "Tax Matters - Act Now To Make 1996 Taxes Easier To Swallow." November 20, 1996.
Tax Notes Today. "Paper Copies of IRS Publications Will Cost Practitioners." September 23, 1996.
Tax Notes Today. "Whitewater Committee Reports on Clinton Tax Returns." July 8, 1996.
Accounting Today. "CPA Answers Senate's Call, Ends Up Awash in Whitewater." April 8-21, 1996.
San Antonio Express-News. "S.A. CPA Hired for Clinton Inquiry." February 29, 1996.
MONEY Daily. Electronic articles by MONEY Magazine. "Budget Impasse Keeps Taxpayers Guessing." March 29, 1996.
WOAI News Radio. "Carl Wigglesworth Program." [Jane Norris, substitute host]. Live radio interview. February 29, 1996.
San Antonio Business Journal. "Around Town - Join Investigation." February 23, 1996.

- 1995
San Antonio Business Journal. “IRS Targets Small Firms With New Audit.” November 24, 1995.
Tax Notes Today. “IRS Braces for Late Tax Bill as Form Drafters Push Deadlines.” October 9, 1995.
TIME. “The Point of No Return.” April 17, 1995.
TIME. “Social Insecurity.” Cover story. March 20, 1995.
San Antonio Business Journal. “Recent IRS Ruling May Mean Relief for Some Self-Employed.”
 February 10, 1995.
- 1994
TIME. “Reining In The Rich.” December 19, 1994.
The Wall Street Journal. “Whitewater Helped To Cut Clintons’ Taxes.” April 13, 1994.
Tax Notes Today. “Tax Notes Audits the Clintons.” April 4, 1994.
The Washington Post. “Unflattering Family Portrait.” April 4, 1994.
- The Wall Street Journal. “First Couple May Still Owe Back Taxes, Some Experts Say After Analyzing Data.”
 March 28, 1994.
NBC Nightly News with Tom Brokaw. Lisa Myers reporting. March 21, 1994.
Tax Notes Today. “Whitewater: What We Need To Know Now.” March 21, 1994.
The Wall Street Journal. “Tax Experts Believe Clintons Likely Took Improper Deductions.” February 7, 1994.
- 1989
The Wall Street Journal. “IRS Plans to Withhold Some Words To Make Its Regulations Less Taxing.”
 September 21, 1989.
- 1986
The Wall Street Journal. “Tax Bill’s Impact on Business Varies, But Some Major Industries Could Be Hurt.”
 May 9, 1986.
- 1985
The Wall Street Journal. “Hide and Sneak: Through Skimming and Dubious Tax Write-offs, Small Business
 Illegally Withhold Billions.” May 20, 1985.

Media Consulting (in which Steven Bankler is consulted but not quoted)

- 2008
ABC News: The Blotter. “Heiress Wife is Source of McCain’s ‘Secret’ Millions.” April 18, 2008.
The Wall Street Journal. “Obama Earned \$4.2 Million in ‘07.” April 17, 2008.
The Wall Street Journal. “Obama Releases Seven Years of Tax Filings.” March 26, 2008.
- 2002
NBC Nightly News with Tom Brokaw. Lisa Myers reporting. “Enron: Ken Lay Losses 80% of Personal Net
 Worth.” (did not air) February 18, 2002.
Bloomberg News. “IRS New Schedule D Eases Taxpayer Burdens.” (non-story) February 6, 2002.
- 2001
Bloomberg News. “Planning Now Can Lower Taxes in 2001 and 2002, Experts Say.” December 4, 2001.
NBC Nightly News with Tom Brokaw. Lisa Myers reporting. “Sweet Deals in the Tax Bill.” June 7, 2001.
NBC Nightly News with Tom Brokaw. “President Bush and Vice-President Cheney Release Their Income Tax
 Returns.” April 13, 2001.
NBC Nightly News with Tom Brokaw. Ann Thompson reporting. “Jesse Jackson Under Fire (Financial
 Disclosure).” March 8, 2001.
- 2000
Bloomberg News. “Plan Now for Capital Gains, Pro Say.” December 1, 2000.
San Antonio Express-News. “Bexar Met Rates May Increase 7%.” May 23, 2000.
NBC Nightly News with Tom Brokaw. “President Clinton’s Tax Return.” April 14, 2000.

News at Nine. KABB-TV Channel 29. "Clinton Tax Proposal: Reduction of Marriage Penalty." January 28, 2000.

1999
Bloomberg News. "Salton Board Committee Members May Have Conflicts, Experts Say." November 17, 1999.
NBC Nightly News with Tom Brokaw. "Proposed Increase in Presidential (and Possible Congressional) Salaries and President Clinton's Tax Return." May 25, 1999.
NBC Nightly News with Tom Brokaw. "President Clinton's Tax Return." April 13, 1999.
Tax Notes Today. "Technical Difficulties Snare Social Security W-2 E-Filers." March 8, 1999.

1998
Tax Notes Today. "Growing FICA Wage Base Brings Bigger Tax Bite Next Year." November 23, 1998.
New York Times. "It Takes a President To Overpay the IRS." April 20, 1998.

1997
NBC Nightly News with Tom Brokaw. David Bloom reporting. May 15, 1997.
Tax Notes Today. "Tax Planning for Hillary Clinton." May 5, 1997.

1996
Tax Notes Today. "Be Careful What You Tell Your Lender – It's Talking to the IRS." September 23, 1996.
Washington Post. "Another Clinton-McDougal Land Deal." May 16, 1996.
Tax Notes Today. "Dole's Life in Politics, According to His Tax Returns." March 11, 1996.
Tax Notes Today. "Expired Provisions Mark Early Filing Season Rough Going." January 29, 1996.

1995
Tax Notes Today. "Hillary Clinton's House of Cards." August 7, 1995.
Tax Notes Today. "Treatment of Clinton's Legal Defense Fund, Again." May 22, 1995.
TIME. "Beyond the Pain, a Revival of the American Dream." April 17, 1995.
The Wall Street Journal. "Alexander, Helped by Business Friends, Runs Bid for Presidency with Little Financial Concern." April 6, 1995.
The Wall Street Journal. (Texas Journal) "IRS Sets Up Crack Team To Fight Plague of Cross-Border Tax Cheats." January 25, 1995.

1994
The Wall Street Journal. "Is This Any Way to Run a Bankruptcy?" December 5, 1994.

Public Speaking Engagements

2008
San Antonio Legal Secretaries. "Forensic Accounting and Expert Witness." May 28, 2008.

2005
KSMG Radio FM 105.3. Taped interview: Like-Kind Exchanges. October 2, 2005.
San Antonio Chapter of Texas Society of CPAs. "Conducting the Fraud Audit." September 27, 2005.
KSMG Radio FM 105.3. Taped interview: Identity Theft. September 25, 2005.

2004
San Antonio Chapter of Institute of Management Accountants. "Uncovering Fraud." December 16, 2004.
Jalapeno Chapter of the Enrolled Agents. "Forensic Accounting." December 16, 2004.
San Antonio Chapter of Association of Certified Fraud Examiners. "Techniques of Fraud Audit." August 4, 2004.
ABC Radio Network. *Sam Donaldson: Live in America* [Paul Smith, guest host]. Last minute tax tips. April 15, 2004.
American Society of Women Accountants (local chapter). Seminar: "Forensic Accounting." January 12, 2004.

2003

Jewish Federation of San Antonio. Local panelist. "Crescendo Gift Law Satellite Teleconference on Creative Unitrusts and the CARE Act of 2003." October 2, 2003.
Bloomberg Business Radio (New York). *Jessica and John Show*: "SUV Loophole Alive and Well Under New Tax Law." May 30, 2003.
San Antonio Chapter of Texas Society of Professional Surveyors. "Tax Strategies for The Small Business or Self-Employed." February 20, 2003.

2002

WOAI Radio AM 1200. Live interview: Tax filing, extensions, and more. April 15, 2002.
WOAI Radio AM 1200. *Money 101*. Live interview: IRS audits. March 25, 2002.

2001

National Business Institute. "Section 1031 Exchanges of Investment Properties in Texas." Co-author and presenter. April 11, 2001.

2000

KKYX Radio AM 680. *Retiring in Style*. Live interview: Tax effects of retirement investments. Also, Gore and Bush tax plans: Investing a portion of Social Security in the equity markets. August 10, 2000.
KLUP Radio AM 930. *Retiring in Style*. Live interview: Common mistakes in preparation of income tax returns; pending legislation removing the earnings limitation for Social Security retirees; and more. March 19, 2000.
America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

1999

KLUP Radio AM 930. *Retiring in Style*. Live interview: Various tax changes passed by the Congress. August 1, 1999.
North American Broadcasting Company Inc. Radio Network (WALE 990 AM Providence RI and KFNX 1100 AM Phoenix AZ). *Tax Doctor*. Live interview: Income taxes, Whitewater, and more. March 29, 1999.
America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

1998

KLUP Radio AM 930. *Retiring in Style*. Live interview: Roth IRAs. November 1, 1998.
KTSA Radio AM 550. *Legal Line*. Live phone-in radio show answering listeners' tax questions. April 11, 1998.
KLUP Radio AM 930. *The Breakfast Club*. Live interview: 1997 Tax law changes for capital gains. February 28, 1998.
KLUP Radio AM 930. *Retiring in Style*. Live interview: Asset protection for individuals. February 15, 1998.
KLUP Radio AM 930. *The Breakfast Club*. Live interview: Senate Whitewater investigation (continued) and U.S. House of Representatives hearings related to the search by Swiss banks and the Committee of Eminent Persons on the gold looted by the Nazis during the Holocaust. January 31, 1998.
KLUP Radio AM 930. *The Breakfast Club*. Live interview: Senate Whitewater investigation. January 24, 1998.
KTSA Radio AM 550. *Tax Tips*. Prerecorded five public service announcements aired January 26 to April 15, 1998. January 19, 1998.
ALAMO PC (Financial SIG). Speaker. "Important Tax Changes for Investors." January 17, 1998.
America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

1997

KLUP Radio AM 930. *Retiring in Style*. Live interview: Year-end tax planning. December 14, 1997.
Commerce Land Title Inc. Seminar Speaker. "Capital Gains Tax Changes and Tax Deduction Changes for Real Estate Professionals." November 4, 1997.
KENS Radio AM 1160. Financial Coaching Clinic. Live interview: Asset protection for individuals and small businesses. September 20, 1997.
KENS Radio AM 1160. Financial Coaching Clinic. Live interview: Clinton's tax returns, Whitewater, small business record keeping, tax planning, and more. April 26, 1997.

KMOL-TV (San Antonio's NBC affiliate). 4 San Antonio Living. Live interviews. February 20, March 4, April 15, 1997.
KENS Radio AM 1160. Financial Coaching Clinic. Tax Tips. Medical deductions April 5, 1997. Extensions April 12, 1997.
ALAMO PC (Financial SIG). Speaker. "Taxes for the Individual Investor/Trader in the Financial Markets." January 18, 1997.
America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

1996

America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and twice weekly discuss tax questions and issues during live chat.

1995

ABC Nightline. Provided supporting calculations: Congressman Arme's flat tax proposals for show on April 17, 1995.
TIME. Speaker. Online discussion on America Online: "The Tax Season from Hell." April 11, 1995.
KSAT-TV (San Antonio's ABC affiliate). Good Morning San Antonio. Live interviews. March 13, April 10 and 14, 1995.

1994

Today's CPA. "Big Changes by the IRS." March/April edition.

1992-1994

KMOL-TV. (San Antonio's NBC affiliate). Tax news stories.

1990-1992

KMOL-TV. (San Antonio's NBC affiliate). Weekly series: Tax tips.

1989-1994

SCORE/SBA. Frequent lecturer. Business seminars.

1987-1990

Two local trade publications. Monthly column (more than 30 articles published).

1981-1987

Texas Society of CPA's. Frequent Lecturer. Continuing Education Programs.
Nevada Society of CPA's. Frequent Lecturer. Continuing Education Programs.
Bexar County Medical Society. Frequent Lecturer. Continuing Education Programs.
Bexar County Dental Society. Frequent Lecturer. Continuing Education Programs.
Various other organizations. Frequent Lecturer. Continuing Education Programs.

1978-1986

Local and regional TV shows. Appearances. Various tax subjects.

1978-1982

ACCN Weekly. Syndicated column in 22 national newspapers. More than 150 tax-related articles published.

Expert Witness and Litigation Support

2009

In re: Estate of Ray Puckett, Deceased (Cause No. 14654 [Wichita County, Texas]).

Richard K. Crumly vs. Commissioner of the Internal Revenue, United States Tax Court (14176-09 "S").

2008

Robbie L. Amende vs. Commissioner of the Internal Revenue, United States Tax Court (13280-08 “S”).
[Petitioner – Tax Compliance – deductibility of business expenses – favorable settlement.]

Athansia Carrell vs. Commissioner of the Internal Revenue, United States Tax Court (5823-08 “S”).
[Petitioner – Tax Dispute – property settlement, not taxable as alimony received – complete concession by government.]

Estate of John A. Hunt, Deceased (In Probate Court No. One [Bexar County, Texas]).
[Defendant – Breach of Fiduciary Duty – complete concession by Plaintiff.]

Northern Natural Gas, Plaintiff and Counter-Defendant, vs. Betty Lou Sheerin, Defendant, Counter-Plaintiff and Third-Party Plaintiff, vs. Tidelands Oil and Gas Corporation, ZG Gathering, Ltd., Ken Lay, Dan Perry, and Charlton Hadden, Third-Party Defendants (Cause No. 2002-CI-16421, 288th Judicial District [Bexar County, Texas]).
[Plaintiff – Breach of Contract and Economic Damages – accounting treatment and business valuation of note receivable – jury verdict for Plaintiff.]

2007

UBS Financial Services, Inc., Jeffrey Carroll and Rebecca Gadus vs. Sam J. Gordon (NASD 06-00880).
[Defendant – Financial Investigation and Business Valuation of book of business – favorable ruling by panel.]

2006

Gregory Eden vs. Mark Schultz, et al. (AAA Arbitration).
[Plaintiff – Contract Dispute – bonus computation – settlement.]

2005

Dolores Wilson vs. Paul O. Wright, et al. (Cause No. 2000-07-002784-E, 357th District Court [Cameron County, Texas]).
[Plaintiff – Business Valuation – valuation of minority interests – favorable settlement.]

2004

Barry Lee Harris vs. Central Park Mall Joint Venture (Cause No. 285445).
[Plaintiff – Business Interruption – Lost Profits – valuation of early lease termination and computation of common area maintenance charges – jury verdict for Plaintiff.]

K3C, Inc. and Sierra Industries, Inc. vs. Bank of America, N.A. (United States District Court, Western District of Texas, Civil No. SA03CA0557RF).
[Plaintiff – Breach of Contract – Loss of Value – valuation of interest rate swap – verdict for Defendant.]

Paging & Cellular Remanufacturing, Inc. vs. Allied Property and Casualty Insurance CO., Baggett Claims Service, Inc., Elizabeth Jean Baggett, Individually and Mark Parde (Cause No. 2004-CI-04120).
[Plaintiff – Forensic Accounting and Business Valuation of insurance claim (lost profits, inventories, etc.) – favorable settlement for Plaintiff.]

2001

Vaquillas, L.L.C. vs. Euphemism, Inc. and Don Lindenborn. (Cause No. 2000-11-22, \214-CV [Uvalde County, Texas]).
[Plaintiff – Fraud Investigation and Embezzlement – valuation of misappropriation of funds – favorable settlement for Plaintiff.]

Carmen De Llano et al vs. The John G. Kenedy, Jr. Charitable Trust, et al. (Cause No. 291-93-D [Hidalgo County, Texas]).
[Plaintiff – Probate and Forensic Accounting – valuation of estate claim – jury verdict for Defendant.]

Central Pest Control, Inc. vs. Office Communications Systems, Inc., (Cause No. 2000-CI-07526).

Don W. Berry vs. Union Central Life Insurance Company (Cause No. 2000-35769 [Harris County, Texas]).

William C. Colovas and Betty D. Colovas, Individually and on behalf of others similarly situated, vs. USAA Life Insurance Company (Cause No. 98-CI-17759).

[Plaintiff – Economic Damages – valuation of insurance claim – favorable settlement for Plaintiff.]

2000

Nathan Sanderson, Individually and derivatively for the benefit of S.A. Fitness, Inc., Plaintiff, vs. Gary Brisker, Individually Defendant, and S.A. FITNESS, INC., Nominal Defendant (Cause No. 2000-CI-06267).

[Defendant – Forensic Accounting and Business Valuation of claim – favorable settlement for Defendant.]

Study of Present-Law Taxpayer Confidentiality and Disclosure Provisions as Required By Section 3802 of the Internal Revenue Service Restructuring and Reform Act of 1998. Prepared by Staff of the Joint Committee on Taxation. January 28, 2000 (Document JCS-1-00). Recommendations partially adopted regarding the interaction of information in the public domain and disclosure provisions of the Internal Revenue Code.

1999

Alamo Family Physicians, LLC, Plaintiff, vs. John J. Garcia, et al. Defendants John J. Garcia, M.D., et al., Counter-Plaintiffs and Third-Party Plaintiffs, vs. Alamo-Family Physicians, LLC, Counter-Defendant and Belinda Padilla, M.D. and Mark Rodriguez, M.D., Third-Party Defendants (Cause No. 98-CI-16938 [Bexar County, Texas]).

1998

Betty J. Carney; David L. Graham; Sally Lundgren; Dr. Sandy Lundgren; Sandy Lundgren, M.D., P.A.; Lundgren Ltd, A Partnership; George M. McClure; Bryan Strange; Shannon Strange; Alex B. Wenzel; and Edward R. Zuhl vs. Evelyn M. Henne; Kemper Securities Group, Inc.; Kemper Securities, Inc.; Lovett, Underwood, Neuhaus & Webb dba Kemper Securities (Cause No. 95CI-14443 [Bexar County, Texas]).

North American Capacity Insurance Company and Philadelphia Insurance Company vs. Jim Dunworth, Inc., Individually and dba National Car Rental and Airport Security Parking and National Car Sales (Cause No. 96-CI-10843 [Bexar County, Texas]).

Raymond J. Schneider vs. V.M. Video, Corp., and Lawrence J. Gibbons (Cause No. 95CI-16132 [Bexar County, Texas]).

Dan and Patricia Gibbs vs. Bank One, Texas N.A. (Cause No. 96-10113-H [Dallas County, Texas]).

1997

Steven M. Mizel, on behalf of himself and all others similarly situated, vs. Valero Energy Corporation, Valero Natural Gas Company, and Valero Natural Gas Partners, L.P. (Cause No. 95-9574R [Southern District, California]).

Maurice & Mildred Gelfer vs. Commissioner of the Internal Revenue (United States Tax Court 6719-95S).

[Petitioner – Tax Compliance – deductibility of business expenses – complete concession by government.]

E.B.S. Properties, etc. vs. Maurice L. Rothschild and Company (Cause No. SA-90-CA-0375 [Bexar County, Texas]).

[Plaintiff – Forensic Accounting and Economic Damages – valuation of damages on business contract – favorable settlement to Plaintiff.]

1996

Consulted by United States Senate Banking Committee to review various documents dealing with audit of Swiss banks, which involved looking for assets of Holocaust victims. Several suggestions were incorporated into Senator Al D'Amato's testimony before the House Banking Committee on December 11, 1996.

Employee of United States Senate as sole investigative accountant providing expert tax and accounting services for the Special Whitewater Committee. February 20 through June 17, 1996.

John P. Whitecar vs. Oncology Associates of South Texas Capital Partnership, et al. (Cause No. 95-CI-12800 [Bexar County, Texas]).

1995

Jon S. Calandra vs. George W. Oliver Jr. (Cause No. 92-CI-06978 [Bexar County, Texas]).

Estate of Ronald Bennett Galin, Deceased (Cause No. 93-PC-2253 [Bexar County, Texas]).

1994

P. J. Schneider vs. I.V. Solutions, Ltd., Home Nutritional Services, Inc., and Healthdyne, Inc. (Cause No. 93-CI-13249 [Bexar County, Texas]).

[Plaintiff – Economic Damages and Breach of Contract – valuation of damages on business contract – favorable settlement to Plaintiff.]

Amcare Ambulance Services, Inc. vs. Via Metropolitan Transit (Cause No. 92-CI-12414 [Bexar County, Texas]).

[Plaintiff – Economic Damages and Breach of Contract – valuation of damages on business contract – favorable settlement to Plaintiff.]

(Note: The aforementioned list represents current pending cases or cases resolved after 1994. Other cases resolved prior to 1994, as well as all divorce cases, are not listed.)

Updated: October 6, 2009

Steven Bankler, CPA

9901 IH 10 W, Suite 670 San Antonio TX 78230 (210) 691-3133
steven@bankler.com www.bankler.com Fax (210) 691-3233